

Agenda

Bluefield WV Economic Development Authority (BEDA)

Regular Board Meeting

Thursday September 17, 2026

8:00 a.m. at Small Business Success Center (BEDA Office) 500 Bland Street

Call to Order

- I. Approval of minutes from regular meeting of July 15, 2026.**
- II. Financial Report**
- III. Executive Session Pursuant to W.VA. Code 6-9A-4(A)** Matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee, or prospective public officer or employee unless the public officer or employee or prospective public officer or employee requests an open meeting;
- IV. Actions**
 - a. Exit 1 Resolution**
 - b. Exit 1 DOH Bond**
 - c. Former Mercer Nursing Home Resolution**
 - d. Façade Grant Resolution**
 - e. CREATE Center Site Development Contract with T&L**
 - f. CREATE Center Resolution**
 - g. Elevator Repair**
 - h. Recovery Point Payment**
- V. BEDA Project Status Update**
- VI. Board Concerns**
- VII. Adjournment**

Next Regularly Scheduled Board Meeting will be held Thursday November 19, 2026.